

**Hinton Community School District  
Monday, January 14, 2008**

**SPECIAL BOARD  
MEETING**

A special board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, January 14, 2008.

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by President, Rob Held.

**QUORUM**

Roll call was conducted by Superintendent, Al Steen.  
Members Present: Lynette Blanchard, Kenny Hoefling, Rob Held, Ed Vondrak, Steve Eddy.

**WELCOME VISITORS**

No visitors were present.

**CONSENT ITEMS**

Agenda: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the agenda.  
Motion carried 5-0.

**WORK SESSION**

School Board discussed the following items:

- a. Future Bond Issue
- b. Finances
- c. DE Site Visit Report
- d. Superintendent feedback
- e. Good Conduct Policy

**ADJOURN**

Motion by Vondrak, Second by Eddy, it was RESOLVED: To adjourn the meeting at 9:53 p.m.  
Motion carried 5-0.

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BOARD PRESIDENT

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BOARD SECRETARY